

REGULAR MEETING
AND
JOINT CITY COUNCIL/AGENCY MEETING & PUBLIC HEARING
OF
MARCH 26, 1985

The meeting was called to order at 10:51 a.m.

Item 1: Roll Call

Present: Members Mitchell, Cleator, Jones, Struiksma, Gotch,
Murphy, Martinez and Chairman Hedgecock.
Excused: Member McCall
Secretary: Charles G. Abdelnour

Joint Meeting & Public Hearing

Item 3: Dells Redevelopment Project (Gateway Center West)

In the matter of the proposed DDA with Gary R. Nelson and John T. Nelson (Nelson Photo Supplies):

- a) Resolution certifying the Secondary Study of Environmental Impacts with respect to the proposed DDA, and the proposed sale of real property and construction of clean, light-industrial facilities of about 15,000 square feet pursuant thereto.
- b) Resolution approving the sale of certain property; approving the DDA pertaining thereto; and making certain findings with respect to such sale.

The Chairman opened the Public Hearing. Following introductory comments by Reese Jarrett, Gary Nelson and John T. Nelson commented on the proposal. The Chairman closed the Public Hearing.

Motion by Jones to adopt the resolutions.
Second by Martinez
Vote: 8-0

ADOPTED AS RESOLUTIONS NO. 1061 and 1062

Regular Meeting

Item 2: Approval of the minutes of the Regular Meeting and Public Hearing of March 12, 1985 and the Adjourned Meeting of March 19, 1985.

Motion by Jones to approve the minutes.
Second by Murphy.
Vote: 8-0

March 26, 1985

The following item was added to the agenda by Unanimous Consent:

Resolution authorizing and directing the City Auditor/Comptroller to reimburse Unitog Rental Services the sum of \$23,924.00 for the soil recompaction of Lot 1 of Gateway Center West in the Dells Redevelopment Project.

Motion by Jones to adopt the resolution.
Second by Murphy.
Vote: 8-0

ADOPTED AS RESOLUTION NO. 1063

Item 4: Resolution adopting a Notice of Intent to sell notes in the Horton Plaza Redevelopment Project in an amount not to exceed \$12 million.

Motion by Martinez to adopt the resolution.
Second by Struiksma.
Vote: 8-0

ADOPTED AS RESOLUTION NO. 1064

Item 5: Resolution approving the Seventh Implementation Agreement to the DDA with Py-Vavra Development, Inc. for construction of the Omni International Hotel. (Continued from meeting of March 19, 1985.)

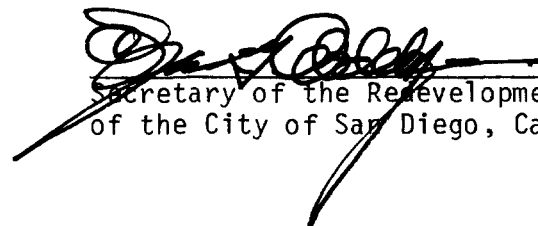
Motion by Gotch to continue this item to April 9, 1985 at 10:30 a.m.
in the 12th floor Council Chambers.
Second by Martinez.
Vote: 8-0

Item 6: Informational report by CCDC on Affirmative Action.

Mr. Trimble commented on this report. Chairman Hedgecock requested that the next quarterly report by CCDC be incorporated in the Equal Opportunity Commission's quarterly report.

Motion by Jones to accept the report.
Second by Martinez.
Vote: 8-0

The meeting was adjourned at 11:04 a.m.


Secretary of the Redevelopment Agency
of the City of San Diego, California